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CONSTITUTION AND BY-LAWS

## CONSTITUTION AND BY-LAWS

OF THE

# ASSOCIATION OF MILITARY SURGEONS

OF THE UNITED STATES.

### PREAMBLE..

We, the undersigned, military surgeons of the United States, in order to promote and better the science of military surgery, do hereby agree to associate ourselves together and be governed by the following

### CONSTITUTION.

Article I. The organization shall be known as "The Association of Military Surgeons of the United States."

Art. II. The Association shall meet annually, the time and place to be fixed at each meeting for the ensuing meeting.

Art. III. Thirty-five (35) members shall constitute a quorum for the transaction of business, but any number of members may adjourn from time to time.

Art. IV. The officers of this Association shall consist of (1) a President; (2) a 1st and (3) 2d Vice-President; (4) a Secretary; and (5) an assistant Secretary appointed by the Secretary; (6) a Treasurer and (7) an Executive Committee to consist of five (5) members to be appointed by the President at each annual meeting, and to whom shall be referred all executive business not otherwise provided for in this Constitution or By-Laws; (8) a Literary Committee of five (5) to be appointed by the President shall consist of two members of the National Guard and one each from the Army, Navy and

Marine Hospital Service, and of which Committee the President shall be the chairman ex-officio. It shall be the duty of this Committee to outline the work for the annual meeting in advance, making the necessary arrangements for the reading of papers and all literary work coming before the Association.

Art. V. The President, Vice-President, Secretary and Treasurer shall be elected annually at the annual meeting, and shall hold their respective offices for the term of one year. All officers elected by the Association shall hold their respective offices until their successors are duly elected and qualified.

Art. VI. The President shall preside at all meetings, give a casting vote when necessary and perform all other duties that custom and parliamentary usages may require. He may call special meetings at any time, as he may deem necessary.

Art. VII. In case of absence or inability of President to discharge his duties, the latter shall devolve upon the Vice-Presidents in the order of their election.

Art. VIII. The Secretary shall record the minutes and authenticate the proceedings of the Association, and at the close of his term of office shall lay before the Association a full report of his official work.

Art. IX. An Assistant Secretary shall be appointed by the Secretary at each annual meeting.

Art. X. The Treasurer of the Association shall collect all dues and pay all just claims against the Association from the funds of the Association, and he shall keep a record of all receipts and disbursements and at the close of his term of office shall lay before the Association a full report of all matters pertaining to his office.

Art. XI. The Association shall be composed of active, honorary and contributing members.

**2. ACTIVE MEMBERS**  
shall consist of any commissioned medical officers of the United



States Army, Navy, Marine Hospital Service and National Guard or Volunteer Militia of the United States.

On application and presentation of the proper credentials to the Secretary of the Association, and on payment of the entrance fee they may become active members of this Association, and shall retain their membership and rank should they be honorably discharged from the service in which they were commissioned, and entitled to wear the uniform of the rank held at the time of such discharge from the service, upon payment of their annual dues.

Active members shall alone be eligible to office or shall vote at the meetings of the Association.

#### **d. HONORARY MEMBERS**

shall consist of men who have been in the Medical Service of the National Guard, or in the Medical Department of the Regular Army or Navy and Marine Hospital Service, or in that of the National Homes for Disabled Volunteers, or any distinguished military or naval surgeons from any part of the world, who from time to time may be unanimously elected. The names of the persons nominated for this honor shall be referred to the Executive Committee on the first day of the annual meeting before they are ballotted upon. They shall be entitled to all the privileges of active members, except to the holding of office and voting.

#### **c. CONTRIBUTING MEMBERS.**

Any person may become a contributing member who has in any way assisted in furthering the objects of this Association.

Members of this class shall be elected as prescribed for in Art. XI, Section B.

Art. XII. Any member of this Association who may be dismissed from the service for conduct unbecoming an officer and a gentleman, shall when proper proof is furnished the Secretary of this Association, be expelled therefrom and debarred from any further rights or privileges in the Association.

Art. XIII. All voting at regular meetings of this Association

shall be by representation; such representation shall be based on one vote each for each State, Territory, Army, Navy and Marine Hospital Service, in proportion of one vote for every ten (10) members or fraction thereof, in good standing, present at the time of voting, said vote or votes to be cast by a member or members present from each State, Territory, Army, Navy and Marine Hospital Service, designated by the members present from each State, Territory, Army, Navy and Marine Hospital Service.

Art. XIV. The initiation fee of the Association shall be five dollars (\$5.00) payable by each active and honorary member, in lieu of the annual dues for the first year. The annual dues shall be five dollars (\$5.00) due on the first of January of each year.

Art. XV. No amendment shall be made to this Constitution except by a three-fourths vote of all the members present at any annual meeting.

Art. XVI. Any person may become a contributing member who has in any way assisted in furthering the objects of this Association. Members of this class shall be elected as directed in Art. XI, Section B.

Art. XVII. Any member of this Association who may be dismissed from the service for conduct unbecoming an officer and a gentleman, shall when proper proof is furnished the Secretary of this Association, be expelled therefrom and departed from any further rights or privileges in the Association.

Art. XVIII. All voting at regular meetings of this Association



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